

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

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DEPARTMENT OF JUSTICE

MAR 4 4 33 PM 1968

REGISTRATION SECTION

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

For ~~Six Months~~ <sup>Entire</sup> Period <sup>from</sup> Ending FEB 5 - 1965 to AUG 5 - 1968  
(Insert date)

Name of Registrant **PARTIDO REFORMISTA DOMINICANO** Registration No. 1687  
**New York Branch**

Business Address of Registrant **2248 Broadway, New York, NY 10024**  
**Room 24**

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

From Feb 1965 to 1968

(a) If an individual:

- (1) Residence address  
(2) Citizenship  
(3) Occupation

Yes ☐ No ☐  
Yes ☐ No ☐  
Yes ☐ No ☐

See attached sheets

(b) If an organization:

- (1) Name  
(2) Ownership or control  
(3) Branch offices

Yes ☐ No ☐  
Yes ☒ No ☐  
Yes ☐ No ☐

2. Explain fully all changes, if any, indicated in Item 1.

Attached list of executive committee members from  
August 6 1965 to 1969

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

See attached list

1965 to 1969

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
Yes ☒ No ☐

see lists

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

This committee has had sessions dedicated to the work of any political party that advocates Democracy, Freedom of Speech, Civil Liberties, Freedom of pressures from dictatorships, etc. We are particularly ~~anti~~ anti-Communists and adhere fully to the policies predicated by the Constitution of the United States.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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7. During this 6 month reporting period have any persons been hired as employees or retained in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?  
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal<sup>1</sup> ended during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

- 
9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

- 
10. List all of your other foreign principals.<sup>1</sup>

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## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

We have had social and patriotic affairs. We have visited old friends and helped them with their problems. We have explained our ideas and the policies of our party. We have not printed newspapers nor magazines nor any political propaganda. The only thing we have printed are invitations for social affairs. We have given out information to the newspapers of New York about what we do. All out meeting as public. We never have secret meetings. Any person is invited to come, hear and speak under ordinary parliamentary procedures.

Even our executive meetings are open to any interested person.

The members of this party are more or less considered members of the Partido Reformista in Santo Domingo. We do not receive neither propaganda nor funds. Rent is paid voluntarily by the executive committee.

The leader of the party in Santo Domingo is Dr. Joaquin Balaguer, president of Santo Domingo.

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<sup>1</sup> The term "foreign principal" includes an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose.

We have had social and business meetings. We do not try to get new members. We have never listed members as such. There are no fees. We consider members anyone that comes to our social and or business meetings.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☒ No ☐

We have predicated that the policies of Dr. Joaquin Balaguer are wise and should be approved by all Dominicans and peoples of other countries. We have always agreed that criticism is healthy, so we in our meetings admit persons that do not fully agree with Dr. Balaguer's views. We will not, however, admit persons that advocate Communism in our meetings.

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<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

Have you received from any foreign principal named in Items 8, 9 and 10 of this statement any contributions, income or money either as compensation or otherwise during this 6 month reporting period?

Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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Total

## 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received for whatever purpose any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you for whatever purpose disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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As previously explained, the expenses are paid voluntarily by the members of the community. When we have dances or teas, a fee is charged to pay for the restaurant or the ballroom.

We do not carry excess funds at any time, thus we are always behind in paying of the rent.

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Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you for whatever purpose disposed of any thing of value<sup>4</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒ None

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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None

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. Have your activities on behalf of any foreign principal during this 6 month reporting period included the preparation or dissemination of political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  
 Yes ☐ No ☒  
 If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. Did your activities in preparing or disseminating political propaganda during this 6 month reporting period include the use of any of the following:  
☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☒ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

20. Did you disseminate political propaganda during this 6 month reporting period among any of the following groups:  
☐ Public Officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) among Dominican citizens \_\_\_\_\_

21. What language was used in this political propaganda:  
☐ English ☐ Other (specify) Spanish

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated during this 6 month reporting period?  
 Yes ☐ No ☐ none

23. Did you label each item of political propaganda disseminated with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ we issue no printed political propaganda

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of political propaganda material disseminated as required by Rule 401 under the Act?  
 Yes ☐ No ☐ none

## VI - EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>5</sup> Yes ☐ No ☐  
 Exhibit B<sup>6</sup> Yes ☐ No ☐

List of members of committee in different periods

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>5</sup> The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

<sup>6</sup> The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>7</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

See lists attached

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

R. A. Jacobo, M.D.

Dr. R. A. Jacobo M.D.  
Presidente

Francisco J. Gonzalez  
Francisco J. Gonzalez (Meno)  
Secretario General

Quiqueya de Alba  
Asesora

Gregorio Nunez  
Gregorio Nunez  
Vocal

Subscribed and sworn to before me at

New York NY

this

21st

day of

FEBRUARY

, 1969

Angel Perez

(Signature of notary or other officer)

ANGEL PEREZ

Notary Public, State of New York  
No. 41-0000109

Qualified in Queens County

Cert. Filed in New York Co. Clerk Office  
My Commission Expires March 30, 1969

My commission expires \_\_\_\_\_, 19\_\_\_\_

<sup>7</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)

Directiva Agosto 5, 1965 Agosto 5, 1965  
**COMITÉ CENTRAL DEL PARTIDO REFORMISTA DE NUEVA YORK**

PRESIDENTE	ADAN SANCHEZ REYES	250 W 94 ST APT 18	UN-5-5787
1ER VICE-PRESIDENTE	FRANK J. SUBERO	51-32 65 ST WOODSIDE TW	9 2572
2DO	QUISQUEYA DE ALBA	87-88 172 ST JAMAICA RE	9 1607
3ER	CONRADO LICAIRAC	3274 DECATUR AVE BRONX	10 2-5152
4TO	JOSE R. MATOS	143-11 HILLSIDE AVE.	OL 7-3266
5TO	SALVADOR MADERA	667 W 177 ST. N.Y.	WA 8 7155
SEC. GENERAL	VINICIO MOTA	2524 BROAD. AC-20565	TR 7-9866
SEC. REL. PUBLICAS	ROBERTO VALENTIN	2572 BROADWAY	RI 9 1325
SEC. DISCIPLIN A	RICARDO PRESTINARY	200 CLAREMONT APT 4	NO 3 6688
TESORERO	ALTAGRACIA MOREL	170-01 90 AVE JAMAICA	CL 8 8786

**VOCALES**

FRANK PALAU S.	812 RIV. DRIVE APT 63 NEW YORK	SW 5 2525
DAVID CARAM	613 HOWARD STREET APT 16 N. Y	HY 5 0443
FCO JOSE GONZALEZ	45-38 42ND ST. L.I.C. NY	ST 4 9681
DOMINGO ALBA	175-21 88 AVE. JAMAICA, N. Y.	29 1 2641
JULIO BENEDIT MONCION	514 W. 134 ST. APT 3 N. Y.	TU 2 1381
FROILAN G. LEONOR	3149 BROADWAY APT 1 N Y 10027	UN 5 6491
JUAN CASTILLO PICHARDO	3495 BROADWAY APT 41 N. Y.	WA 6 5154
SALVADOR MARTINEZ	310 W 97 ST APT 32, N Y	UN 5 9786
PEDRO GUZMAN	475 W 57 ST APT 2 N Y	CO 5 3745
JAIME KNAPP	2020 TUMBALL AVE. BRONX, N Y	TA 9 2226
RICARDO RICO	117 W 96 ST. APT 3, N Y	AC 2 0822
JUAN NINA DIAZ	501 W. 172 ST. APT 2B N Y	WA 6 0016
JUAN BAUTISTA THEN	04 STONE AVE. BROOKLYN, N Y	EV 5 4525
MANUEL ROZON	570 W. 156 ST. APT 36 N Y	WA 6 3578
ENRIQUE A. GARCIA	521 5TH AVENUE APT 917 N Y	YU-6-8676
DIONICIO A. NUNEZ		RE 9 2541
TOMAS GUERRERO	300 ORANGE ST. NEWARK, NEW JERSEY (3114)	20 1 622
ESPERANZA DE MATOS	143-11 HILLSIDE AVE, JAMAICA 35 N Y	OL 7 3266
JOSE RUIZ	54 WADSWORTH TERRACE APT 1A N Y	SW 5 7244
RAFAEL LAGARES	975 A 178 ST. APT 1E BRONX, N Y	S8 9 7534
AMERICO PEREZ	984 SIMPSON ST APT 1 BRONX N Y	RI 2 5372
APONINAR ESTEPAN	88-41 101 ST JAMAICA, N Y	AX 1 1676
MARGARITA LAMA	2031 WEBSTER AVE APT 4 BRONX 57 N Y	SO 4 8549
ALFONSO PUELLO	100 W 67 ST APT 5 N Y	SO 7 1494
JOSE INOA		

**COMITE CENTRAL**

DR JOAQUIN BALAGUER	600 W. 141 ST APT 38 N Y	WA 6 4585
FRANK ESMURDOC	506 W. 172 ST APT 2A N Y	WA 8 1280
LUIS ML. CEPEDA	RITZ TOWER 5TH AVE. N Y	
DR PORFIRIO DOMINICI	EMBASSY HOTEL 54 W 70 ST #427	EN 2 8780
DR RAFAEL A. JACOBO	3133 BROADWAY APT 2, N Y	UN 5 5538
AGR. JULIO E. BAEZ		

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SEP 4 4 01 PM 1965

# DIRECTORIO DEL PARTIDO REFORMISTA DE NUEVA YORK

( Agosto 1967-1968 )

PRESIDENTE	Manuel A. Paulino B.	633 Fail St. Apt 1 New York 59. NY
Primer Vice Pdte.	Dr. Martha Brown	100 La Salle St.-Broadway, NY
2do " "	Delio Cocco Solano	1 East 116 St. N. Y. 29 NY
Secretario Gral	Rafael Didiez Mallol	504 W. 143 St. Apt 1-A NY 31, NY
Sec. Relac.Pub.	Francisco J. Gonzalez	45-38 42nd St. L. I. C. 4, NY
Sec. Disciplina	Emiliano Bettemin	555 Southern Blvd Bronx 65, NY
Tesorero	Roberto Valentin	25-72 Broadway, New York, NY
Delegado Juventud	Jose A. Santana	35 Hamilton Place Apt 800 Jamaica
Delegada Femenina	Amada Lara R.	525 W. 180 St. Apt 2-D N. Y.
Delegado Bronx	Candido A. Contreras	906 Simpson St. Apt 4-E Bronx 55
" Brooklyn	Julio Taveras	468 Sterling Place, Brooklyn, NY
" Clinton	Rafael Torres	309 Howston St. Apt 5-BClifton
" Jamaica	Altagracia Morel	170-01 90 Ave Jamaica, N. Y.

## V O C A L E S

Victoria T. Paulino

Maria Bretton

Gregorio Nuñez

Braudelina German

Jose Inoa

Rafael Maganes

Altagracia Julia

270 Port Washington Ave apt 62 N.Y.

140 Hamilton Place Apt 1-D Bronx NY

117 W. 90 St. Apt 16-B N. Y.

130 Post Ave Apt 636 Bronx, N. Y.

88-41 161 St. Jamaica L. I. NY

075 East 178 St Apt 1-E Bronx, N. Y

37-44 104 St. CORONA 68, L I, NY

## A S E S O R E S

Dr. Rafael A. Jacobo

Adam Sanchez Reyes

Frank Emundoc

Dr. Conrado Licairac

Quisqueya de Alba

Frank J. Subero

Manuel A. de Leon

Embassy Hotel 54 W. 172 St. N. Y.

250 W. 94 St. Apt 12-B. N. Y.

500 W. 141 St. Apt 38, N. Y.

3274 Decatur Ave. Bronx, N. Y.

85 35 167 Ave. Jamaica, N. Y.

51 32 65 St. Woodside 65 N. Y.

144 East 44th St. 4 floor N.Y. 10017

PRESIDENTE	Dr. Rafael A. Jacobo	Embassy Hotel 54 W 70 St. N. Y.
1er Vice Pdte	Delio Cocco Solano	1 East 116 St. N. Y. 29 N. Y.
2do Vice Pdte	Silvia Cruz	149 Stanton St. Apt 14-N N. Y 2, NY
Sec. General	Francisco J. Gonzalez	45-38 42nd St Apt 4-E L I. C. NY
Tesorero	Euclides J. Estevez	702 Bedford Ave. Brooklyn, N. Y.
Sec. Relac. Pub.	Celina Rodriguez	601 West 112 St. Apt 5-E N. Y.
Sec. Propaganda	Aracelis Rosado	Hotel Nevada 70 St. at Broad. N. Y.
Sec. Festejos	Gladys Bueno	104 East India St. Brooklyn, N. Y.
Sec. Acta y Corr.	Victoria de Paulino	270 Fort Washington Ave Apt 62 N.Y.
Rama Femenina	Amada Lara	525 W. 180 St. Apt 2-E N. Y.
Pdte Juventud	Horacio Tapia	1090 Soudthen Blvdapt 8 Bronx, N. Y.
Sec. Juventud	Jose A. Santana	35 Hamilton Place Apt 800 N. Y.

V O C A L E

Gregorio Nunez . . . . .	117 West 90 St. Apt. 16-B New York N.Y.
Manuel K. Cury . . . . .	Embassy Hotel 54 West 70 St. Apt 826 N. Y.
Pelayo Gonzalez . . . . .	759 Henry St. Brooklyn New York
Alba Guerrero . . . . .	575 Riverside Drive Apt 7, New York
Braudelina German . . . . .	130 Post Ave. Apt 636 N. Y.
Leonor Felix . . . . .	201 W. 105 St. Apt 4-I N. Y.
Efrain Gonzalez . . . . .	619-204 <del>Manhattan</del> St. apt 16-B N. Y.
Victor Marte . . . . .	23-63 94 Ave. East Elmhurst, N. Y.

A S E S O R E S

Quisqueya de Alba . . . . .	85-35 167 St. Jamaica, New York
Dr. Conrado Licairac. . . . .	32-74 Decatur Ave Bronx, N. Y.
Frank Escurdo . . . . .	600 W. 141 St. Apt 38 N. Y.
Frank J. Subero . . . . .	51-32 65 St. Boodside L. I. N. Y.
Manuel A. de Leon . . . . .	144 E. 44 St. 4 Piso N. Y.
William Pazos. . . . .	1373 Plumton St. Bronx, N. Y.
Salvador Martinez. . . . .	310 W. 90 St. Apt 32 N. Y.
Jaime Knapp . . . . .	2020 Tumball Ave. Bronx, N. Y.